



Eric Gonzalez
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: TROY LUIS

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/04/2006, AGAINST MOS LUIS:
ALLEGATION(S):

1. DISPUTE TRAFFIC OFF DUTY

CASE STATUS: CLOSED ON 09/27/2007

Disclosure # 2:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED, DATED 08/27/2009, AGAINST MOS LUIS:
CASE STATUS: CLOSED ON 12/09/2010

Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. LUCIOUS WELCOME V. CITY OF NEW YORK, ET AL, 12-CV-5255, FILED IN U.S. DISTRICT COURT, EASTERN DISTRICT OF NEW YORK.
2. LUQMAN STROUD V. CITY OF NEW YORK, ET AL, 15-CV-00131, FILED IN U.S. DISTRICT COURT, EASTERN DISTRICT OF NEW YORK.
3. STANLEY ELIANOR V. CITY OF NEW YORK, ET AL, 15-CV-00113, FILED IN U.S. DISTRICT COURT, EASTERN DISTRICT
4. KELLY COULTHURST V. CITY OF NEW YORK, ET AL, 506223/2013, FILED IN KINGS COUNTY SUPREME COURT.

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/17/2012, AGAINST MOS LUIS:
ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/IMPROPER

CASE STATUS: CLOSED ON 06/10/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED.

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 08/27/2012, AGAINST MOS LUIS:

ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/IMPROPER

CASE STATUS: CLOSED ON 4/20/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED.

Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/09/2012, AGAINST MOS LUIS:

ALLEGATION(S):

1. MOS LUIS FAILED TO MAKE ACTIVITY LOG ENTRIES REGARDING HIS PARTICIPATION IN AN INCIDENT WHICH OCCURRED AT THE TIME, DATE AND LOCATION.

CASE STATUS: CLOSED ON 05/08/2014

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED AND FORFEITURE OF FOUR (4) HOURS.

Disclosure # 7:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/01/2013, AGAINST MOS LUIS:

ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/IMPROPER.

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED

Disclosure # 8:

MOS ENTERED A PLEA OF GUILTY TO THE FOLLOWING DEPARTMENT CHARGES AND SPECIFICATIONS ARISING OUT OF AN INCIDENT ON OR ABOUT 11/09/2012, AT APPROXIMATELY 1110 HOURS WHILE ASSIGNED TO THE 77TH PRECINCT AND ON DUTY AT A LOCATION KNOWN TO THE DEPARTMENT:

ALLEGATIONS:

1. MOS LUIS USED OFFENSIVE LANGUAGE IN THAT HE STATED TO AN INDIVIDUAL IN SUM AND SUBSTANCE: YOU FUCKING JEW.
2. MOS LUIS WAS DISCOURTEOUS IN THAT HE STATED TO AN INDIVIDUAL IN SUM AND SUBSTANCE: YOU ASSHOLE.

CASE STATUS: CLOSED ON 11/05/2015

ACTION TAKEN: FORFEITRE OF EIGHT (8) VACATION DAYS.

Disclosure # 9:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/27/2014, AGAINST MOS LUIS:

ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/IMPROPER.

ACTION TAKEN: LETTER OF INSTRUCTION.

Disclosure # 10:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/27/2014, AGAINST MOS LUIS:

ALLEGATION(S):

1. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - TRAIN PASS - LIRR
2. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - TRAIN PASS - METROCARD
3. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - ID CARD - ACTIVE
4. MISSING DEPARTMENT EQUIPMENT - TRAIN PASS - LIRR
5. MISSING DEPARTMENT EQUIPMENT - TRAIN PASS - METROCARD
6. MISSING DEPARTMENT EQUIPMENT - ID CARD - ACTIVE

CASE STATUS: CLOSED ON 01/02/2019

Disclosure # 11:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/16/2019, AGAINST MOS LUIS:

ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/IMPROPER

CASE STATUS: CLOSED ON 09/04/2019

ACTION TAKEN: VERBAL INSTRUCTIONS.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 12:

CCRB CASE: 200614756

REPORT DATE: 11/04/2006

INCIDENT DATE: 11/04/2006

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - VEHICLE STOP
2. ABUSE - REFUSAL TO PROVIDE NAME/SHIELD NUMBER
3. DISCOURTESY - WORD
4. ABUSE - THREAT OF FORCE (VERBAL OR PHYSICAL)
5. ABUSE - GUN DRAWN

NYPD DISPOSITION: COMMAND DISCIPLINE - A

Disclosure # 13:

CCRB CASE: 201214340

REPORT DATE: 12/10/2012

INCIDENT DATE: 11/09/2012

CCRB SUBSTANTIATED ALLEGATION(S):

1. DISCOURTESY - WORD
2. OFFENSIVE LANG. - RELIGION

NYPD DISPOSITION: ALLEGATION #2 ADMINISTRATIVE PROSECUTION UNIT: GUILTY AND ADMINISTRATIVE

PROSECUTION UNIT: FORFEIT VACATION 8 DAYS

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMO BOOK ENTRY

Disclosure # 14:

CCRB CASE: 201807078

REPORT DATE: 08/26/2018

[REDACTED]

[REDACTED]

[REDACTED]

Eric Gonzalez
District Attorney
Kings County